

THE MORGAN COUNTY BOARD OF COMMISSIONERS MET IN A REGULAR SESSION ON MONDAY, OCTOBER 3, 2011 AT 9:30 A.M.

MEMBERS PRESENT WERE NORMAN VOYLES AND BRIAN GOSS. BRENDA ADAMS, COUNTY AUDITOR, DEB VERLEY, ADMINISTRATIVE ASSISTANT, AND PETE FOLEY, COUNTY ATTORNEY, WERE ALSO PRESENT. DON ADAMS WAS IN HAWAII.

GEORGE WATKINS GAVE THE OPENING PRAYER.

NORMAN VOYLES CALLED THE MEETING TO ORDER.

AIRPORT FIRE DEPARTMENT

Sheriff Robert Downey stated that the fire department at the Indianapolis airport has requested the use of the command bus during the Super Bowl. Mark Tumey, Indianapolis airport fire department, stated that they are expecting a huge influx of people coming to the Super Bowl and TSA is concerned about security. Mr. Tumey stated that they would draw up a document accepting financial responsibility and present it to the county attorney for approval. It will be in a secured area and will not be used unless they have an actual emergency. One of their full time employees is a part time Morgan County employee and is familiar with the vehicle. They have used the vehicle once before when troops returned home. Brian Goss made a motion to approve the request. Seconded by Norman Voyles. Motion carried 2-0. (Don Adams was not present.)

DISPATCH CENTER FEASIBILITY STUDY

Jim Willison and Spike Shepler, Advanced Communication Design & Consulting, Inc., presented the Dispatch Consolidation Plan Feasibility Study. Mr. Willison thanked the Board for the opportunity to do the study and stated that they were warmly received everywhere they went. Mr. Willison stated that they put together a report that will allow the county to make an informed decision on consolidating county dispatch operations. The report gives three alternatives: central dispatch, unified dispatch, and shared dispatch. Some of the concerns mentioned in doing the study were: call transfers, oversight of the center, CAD knowledge, compensation, costs, and standardized training. The report states that the space needed for a combined center would be 10,000 to 12,500 sq. ft. and would require 13 dispatchers per day (5 for the busiest shift, 4 for the 2nd shift and 4 for the 3rd shift). The current call average is 33,497 911 calls and 15,135 emergency calls that come in on the regular 7-digit lines. The current total personnel cost is \$1,458,679 with 23 full time dispatchers and 8 part time. Total anticipated personnel costs (worst case scenario) would be \$1,506,344. Projected construction and development costs to build a single PSAP would be in the range of \$4.5 to \$5 million. Adding a second PSAP would cost approximately \$1.5 to \$2 million additional. Total facility expenses for one PSAP is estimated at \$811,000 per year and 2 PSAPs would be \$915,500. Advanced studied 4 possible site locations and listed the pros and cons of each site, but did not recommend one site over another. Mr. Willison also recommended hiring a communications center director as early in the process as feasible.

DEED OF DEDICATION – *The Oaks*

Norman Voyles stated that the developer has requested that the roads in the Oaks Subdivision, Section One, be taken into the county road system. Larry Smith, Morgan County Highway Engineer, stated that he does not have a maintenance bond for the roads and one of the streets does not have a cul de sac or bus turnaround. Mr. Smith stated that a three-year bond is required and the developer has agreed to install the turnaround. Brian Goss stated that this will need to be completed before acceptance. Brian Goss made a motion to table the issue until the requirements are completed. Seconded by Norman Voyles. Motion carried 2-0.

CHANGE ORDER – *Cooling Tower*

Norman Voyles stated that the contractor had to install a salt vat for the water conditioner. The electric portion of the change order was \$2,700 and the mechanical portion was \$2,100. The vat itself was \$200. Brian Goss made a motion to approve the change order. Seconded by Norman Voyles. Motion carried 2-0.

GENERATOR MAINTENANCE AGREEMENT

Norman Voyles stated that the annual fee for the generator maintenance agreement is \$365. Brian Goss made a motion to approve the agreement with REMC. Seconded by Norman Voyles. Motion carried 2-0.

LAKE EDGEWOOD

Brian Goss stated that he, the engineer, the contractor, and the conservancy district chairman, met at Lake Edgewood to discuss the damage to the road. They were not able to come to an agreement and the road is now closed because the contractor is still draining the lake. The rip rap has not moved too much, but the guardrail is down. Mr. Goss stated that the road will probably have to

remain closed until they are done lowering the water level. Mr. Goss stated that the contractor stated that they are not liable and refused to contribute to any solution. The highway department has put \$10,000 to \$15,000 of rip rap on the edge of the road. Mr. Goss stated that dropping the water level caused the road to drop into the lake, but the contractor will not stop lowering the lake, nor will they take any responsibility for the repair of the road or contribute towards the repair. Norman Voyles stated that the highway engineer received a letter from the contractor in May stating that they would monitor the road as they lowered the water level and asked if more grant funds would be available for the repair of the road. Jesse Hubbard, Lake Edgewood Conservancy District, stated that he would be glad to check into that. Mr. Hubbard stated that the water level should reach the required level by the end of the week and will be maintained at that level until the project is complete, sometime in December.

Larry Smith, Morgan County Engineer, stated that the contractor engineer made it very clear that their firm would not help in any kind of solution and are not willing to work with the county. The bank might begin to stabilize now that the water level is down and it is Mr. Smith's recommendation that the road remain closed. Pete Foley recommended sending a letter to the contractor and engineer to put them on notice that there is an issue with the road. Larry Smith stated that he could put a letter together.

MINUTES

Brian Goss made a motion to approve the minutes of the September 2 and September 19, 2011 meetings. Seconded by Norman Voyles. Motion carried 2-0.

ROAD NAME

Wyatt Earp Lane was suggested as a name for a private existing road in Gregg Township off of State Road 142 and it has been tabled twice. Brian Goss made a motion to approve the road name. Seconded by Norman Voyles. Motion carried 2-0.

CLAIMS

Brian Goss made a motion to approve the monthly claims totaling \$1,313,102.75 pending Council approval for a \$21,550.70 additional appropriation. Seconded by Norman Voyles. Motion carried 2-0.

SHERIFF'S UPDATE

Sheriff Downey stated that as of today there are 276 inmates, 223 males and 53 females. There are 8 males and 2 females on the work release program. They would like to have more on the program, but they must have a job and must qualify through the Sheriff's Department. There are 16 inmates on the jail corrections crew, 1 at the county highway department, 2 with the Martinsville street department, 3 with the Mooresville Park, 2 for a fire training project with Plainfield and Mooresville, 1 at the Town of Paragon, 1 at the armory, 2 with the Hall Civic Group, 1 with the Mooresville Schools, and 2 at the Humane Society. The inmate for the Courthouse was not needed today.

ENGINEER UPDATE

Larry Smith stated that there will be a meeting on Tuesday, October 11 regarding a proposed roundabout on SR 144 and Kitchen Road.

Paving should be finished by the end of the day. He is working with Dave O'Mara to take care of some issues with roads that they paved.

The final inspection for Bridge #57 is today at 2:30.

INDOT is trying to complete the ADA transition plans. A law was enacted in the 1990s that all counties that had more than 50 employees are to have a transition plan and improvements were to be completed by 1995. Part of the plan regards subdivisions with sidewalks and curbs; they must be compliant regarding curb ramps. The county does not install sidewalks. Mr. Smith stated that as part of the subdivision development process, sidewalks and curbs and their maintenance should be addressed. Pete Foley stated that this would be part of the Subdivision Control Ordinance through the Planning Commission. INDOT is having a meeting regarding this tomorrow and Mr. Smith plans on attending. Each county is supposed to have an ADA coordinator to address compliance issues in the county.

HIGHWAY UPDATE

Mr. Smith stated that crews are brush cutting, finishing chip seal work, hauling rip rap, and stockpiling material.

TORT CLAIM

Brian Goss made a motion to send the Swain tort claim to the insurance company. Seconded by Norman Voyles. Motion carried 2-0.

COMMENTS

Gerry McGrath stated that the hospital owns a site on SR 252 and this could be a site for the 911 dispatch center.

George Watkins stated that the site on SR 67 has access to both sewer and gas.

ADJOURNMENT

Brian Goss made a motion to adjourn the meeting. Seconded by Norman Voyles. Motion carried 2-0.

Morgan County Board of Commissioners

Norman Voyles

Brian Goss

Don Adams

Attest:

Brenda Adams, Morgan Co. Auditor